FINAL MINUTES OF THE PUBLIC MEETING OF THE BOARD OF OPTOMETRY

June 14, 2003

Call to Order The meeting was called to order at 9:45

> a.m. by Staff Counsel, Robert Miller. Present were Messieurs. De La Cruz and Naranjo, Ms. Rosas and Drs. Goldstein, Hernandez, Pollack, Yarwood

and Yu. Also present were Staff

Members Rex Farmer, Jane Flint, and Taryn Smith, and Staff Counsel Robert

Miller.

Election of Officers Nominees for Board President

> Dr. Hernandez - Maker (M) -Goldstein, Second (S) - Rosas,

unanimous.

Nominees for Vice President

Mr. De La Cruz - M - Rosas, S -Hernandez, unanimous.

Dr. Susy Yu - M - Pollack, S -Yarwood

Nominees for Secretary

Dr. Yarwood - M - Hernandez, S - Yu,

unanimous.

Approval of Minutes Move to approve the minutes of the

> May 22, 2003 meeting as corrected (page 2, paragraph 3). M - Goldstein,

S – Rosas, MSP, unanimous.

Establish and Appoint Members

to Executive Committee

Move to establish Executive Committee and appoint all Board Officers as members. M - Goldstein. S - Rosas, (MSP), unanimous.

Review and Adopt Board Member Administrative Procedure Manual

Move to adopt the Board Member Administrative Procedure Manual. M – Rosas, S – Pollack, MSP, unanimous.

Report from Executive Officer Recruitment Committee

Dr. Goldstein reported that the Committee had received 40 applications, 2 in house, initial interviews to be held on July 2, 2003 and final interviews on July 21, 2003.

Legislative Overview

Kristy Wiese, Deputy Director for the Department of Consumer Affairs' Legislative and Regulatory Review Division presented the Department's role in the legislative and rulemaking processes and provided a brief explanation of the Sunset Review process.

Legislation and Regulations Committee

Move to take a support position on Assembly Bill 186 (Correa): Pharmaceutical Samples. M – Hernandez, S – Pollack, MSP, ayes-De La Cruz, Goldstein, Hernandez, Naranjo, Pollack, Yarwood & Yu, abstention – Rosas.

Proposals for Future Regulation Hearings:

Move to amend California Code of Regulations (CCR) Section 1566 (Release of Prescriptions: Notice Required) to conform to AB 2020, which requires the release of contact lens prescriptions to patients, reflect the change from the Board's previous address, and to make the notice available in foreign languages. M – Yu, S – Naranjo, MSP, unanimous.

Ms. Collette Galvan representing the Center for Public Interest Law expressed opposition to the deletion of the contact lens release information from the Notice to Consumer.

Move to Amend CCR Sections 1567(f) (Therapeutic Pharmaceutical Agent (TPA) Listing), 1568(h) (TPA Continuing Education) and Amend CCR Section 1569 (TPA Practitioner Defined) to conform with changes in statute established via SB 929 (Polonco), which expanded the scope of optometric practice in January 2001. M – Goldstein, S – Pollack, MSP, unanimous.

Move to Amend CCR 1523 (Licensure Examination Requirement) and 1524 (Fees) to amend a reference to an application form; establish the fee for a certificate of registration as an optometrist (license) at \$125; and reduce the existing license examination fee from \$275 to \$125. M – Goldstein, S – Rosas, MSP, unanimous.

Move to adopt the proposed language to Add CCR Section 1571 (Lacrimal Irrigation and Dilation). M – Goldstein, S – Yu, MSP, unanimous.

In considering the proposed language to add CCR Section 1522 (Infectious Disease Control Standards) the Board referred the matter to staff with directions to further study the issue, obtain updated information and report back to the Board with proposed language.

Topics of Continued Review and Discussion:

Dr. Hernandez will continue to work with staff regarding options for optometrists licensed in other states and graduates of foreign schools of optometry to obtain licensure in California, or licensure by endorsement by researching how other health care boards address this issue.

The Board requested that draft language regarding standards for maintaining patient records at 7 years be presented for the Board's consideration at the next meeting.

Petitions

The Board heard and granted the Petition for Reinstatement of Aristides Carcamo, O. D.

The Board heard and denied the Petition for Reduction of Penalty or Early Termination of Probation of Stephanie Baba, O. D.

The Board heard and denied the Petition for Reduction of Penalty or Early Termination of Probation of Donald Zvanut, O. D.

Enforcement Actions

The Board adopted the Default Decision in the Matter of the Petition to revoke Probation Against Jack Connole, O. D.

The Board adopted the Default Decision in the Matter of the Petition to Revoke Probation Against John Loc Le, O. D.

The Board adopted the Default Decision in the Matter of the Accusation Against Larry Thornton, O. D.

The Board adopted the Stipulated Settlement in the Matter of the Accusation Against Wyman Chan, O. D.

The Board referred the Stipulated Settlement in the Matter of the Accusation Against Gary Liberman, O. D. to staff with a request for additional clarifying information.

Public Comment

None.

Adjournment

The meeting adjourned at 6:00 p.m.

Page A. Yarwood, O. D., M. S., F.A.A.O. Secretary